Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office

## Contra Costa County Advisory Council on Aging Executive Committee



PLEASE CALL Anthony Macias (925) 602-4175 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Wednesday, May 6, 2020, 9:30 – 11:30 a.m.
500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 9452
Tele-Conference Call number (425) 436-6398 Access Code: 721-297#
PLEASE DIAL IN 10 MINUTES (9:20) PRIOR TO MEETING START TIME

## **AGENDA**

9:30 Call To Order / Introductions — Susan Frederick, ACOA President Adopt Today's Agenda:
Approval of April 2020 meeting Minutes:

Consent Item: Approval of finalized update to ACOA Bylaws

President's Report – Susan Frederick

Area Agency on Aging Report – Laura Cepoi

Elder Abuse Awareness Month collaboration with Adult Protective Services- Mary Rose

Update on ACOA 2020 Event- Jim Donnelly

Committee / Work Group Reports: Discussion / Action (As Necessary – *ONLY* report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)

Legislative-	Nutrition-	Health-	Elder Abuse Prevention-
Transportation-	Planning-	Housing-	Membership Committee-
Technology-	ACOA 2020 Event-		Treasurer Report-

ACOA 2020 presentations:

May: Cancel?

June: Elder Abuse Awareness Month

August: Housing Workgroup Whitepaper?

September: California Senior MediCare Patrol
November: Recess
October: Master Plan For Aging
December: Year End Meeting

Action Items: Public Comment:

## 11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill. CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.